
Kenai Peninsula Borough School District Board of Education Meeting Agenda

May 5, 2014 – 7:00 p.m.
Regular Meeting

Seward High School
2100 Swetmann, Seward, Alaska

SCHOOL BOARD MEMBERS:

Mr. Joe Arness, President
Mrs. Liz Downing, Vice President
Mrs. Penny Vadla, Clerk
Ms. Lynn Hohl, Treasurer
Mr. Marty Anderson
Mr. Dan Castimore
Mrs. Sunni Hilts
Mr. Bill Holt
Mr. Tim Navarre

Committee Meetings and Worksessions

2:00 p.m. Policy Review Committee
3:30 p.m. [Board Policy](#) – Structure
3:45 p.m. [Balto School Update](#) – Vision
4:00 p.m. [Kenai Peninsula School Activities Association \(KPSAA\) Revisions](#) - Structure
4:30 p.m. [College and Career Ready](#) - Structure
5:00 p.m. Board Discussion

A-G-E-N-D-A

1. **Opening Activities**
 - a. Call to Order
 - b. Pledge of Allegiance/National Anthem/Alaska Flag Song
 - c. District Mission Statement
 - d. Roll Call
 - e. Approval of Agenda
 - f. Approval of Minutes/ [April 14, 2014](#)
2. **Awards and Presentations** – *Advocacy*
 - a. Ms. Kim Reiersen, Community Member, Seward High School
3. **School Reports** – *Accountability*
 - a. Moose Pass School, Mr. Jason Bickling
 - b. Seward Elementary School, Mr. David Kingsland
4. **Public Presentations** (3 minutes) (Items not on agenda, 3 minutes per speaker, 30 minutes aggregate)
5. **Hearing of Delegations** (5 minutes)
 - a. Kenai Mountains-Turnagain Arm National Heritage Area, Mr. Marc Swanson
(Added to agenda 5/1/14)
6. **Communications and Petitions**
7. **Representative selected by the following: Advisory Committee, Site Councils and/or P.T.A., K.P.A.A., K.P.E.A., K.P.E.S.A., Borough Assembly** (5 minutes)
8. **Superintendent's Report** – *Accountability*

9. Reports – Accountability

- a. Board Reports – (Reports where members are officially representing the Board)
- b. Board Worksession Report – (Attendance noted)

10. Action Items – (Board member comments should be concise and may be limited to speaking twice on a topic.)

a. Consent Agenda

- (1) Approval of [Budget Transfers](#) – Structure
- (2) Approval of High School Graduation Qualifying Exam Waiver Request Number 2014-13 – Structure
- (3) Approval of High School Graduation Qualifying Exam Waiver Request Number 2014-14 – Structure
- (4) Approval of [Resignations](#) – Structure
- (5) Approval of [2014-15 New Teacher Contracts](#) – Structure
- (6) Approval of [2013-14 Long Term Substitute Contracts](#) – Structure
- (7) Approval of [Leave of Absence Request/Support](#) – Structure
- (8) Approval of [Leave of Absence Request/Certified](#) – Structure

Instructional Services

- b. Approval of [Science Curriculum Update](#) – Structure
- c. Approval of [Social Studies Curriculum Update](#) – Structure
- d. Approval of [Physical Education Curriculum Update](#) – Structure

Instructional Services-Support

- e. Approval of [Revisions to BP 6187 Charter Schools, BP 3260 Materials Fees, and BP 3000 Concepts and Roles, and AR 3350 Payroll](#) – Structure

Superintendent

- f. Approval of [Strategic Plan Revision](#) – Vision

11. First Reading of Policy Revisions – Structure

- a. [BP 3313 Contracts Leases and Agreements, BP 3314.3 Equipment Purchases, BP 6161.13 Student Fees for Instructional Materials, and BP 3350 Payroll](#)

12. Public Presentations/Comments (Individuals are limited to three minutes each on the topic(s) listed below or on any topic.)

13. Board Comments (Individual Board member comments are limited to three minutes.)

14. Executive Session (If needed)

15. Adjourn

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Copies of agenda items are available just prior to the meeting in the back of the room or visit our website at <http://www.kpbsd.k12.ak.us>. Log on to the District website to listen to School Board meetings live or to find archived meetings. Email BoardComment@kpbsd.k12.ak.us to make a comment about any item on the agenda (comments will be reviewed for appropriateness and length).

Persons with disabilities who need accommodations to participate should contact Debbie Tressler at 907-714-8836, or e-mail dtressler@kpbsd.k12.ak.us no later than three business days before the meeting date.